

STATE OF MAINE DEPARTMENT OF PUBLIC SAFETY MAINE EMERGENCY MEDICAL SERVICES 152 STATE HOUSE STATION AUGUSTA, MAINE 04333



JANET T. MILLS GOVERNOR MICHAEL SAUSCHUCK COMMISSIONER

> J. SAM HURLEY DIRECTOR

BOARD OF EMS MEETING JUNE 7, 2023, AT 8:30 AM AT MAINE DEPT. OF PUBLIC SAFETY; 45 COMMERCE DRIVE; AUGUSTA, MAINE 04330

"The mission of Maine EMS is to promote and provide for a comprehensive and effective Emergency Medical Services system to ensure optimum patient care with standards for all providers. All members of this board should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Board, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent."

- 1. Introductions
- Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Public Comments
- 5. Minutes
 - a. May 3, 2023
 - b. May 9, 2023
- 6. Investigations
- 7. Director's Update
- 8. MPDB Update
- 9. Old Business
 - a. EMS Awards
 - b. Chair-Elect Update
 - c. ImageTrend Contracting Authorization
 - d. Region Contracting
 Authorization
- 10. New Business
 - a. EMD Committee Composition Change Request

- b. CP Committee Composition Request
- c. EMSC Grant Spend Authorization
- d. Delta Ambulance Vented Patient Pilot Program
- e. Casco Bay Ambulance Waiver Request
- f. Ambulance Operator Licensure
- g. Committee Workplans
- h. Limited Delegation of Authority RE License Apps

11. Other

- a. Items for next meeting agenda
- b. Next meeting date (August 2, 2023 @ **08:30**, via Zoom)
- c. Hearing Scheduled for **11:00** on Aug. 2, 2023

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